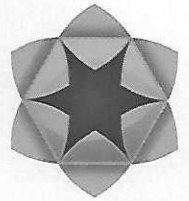


DHANADA CORPORATION LTD.

(CIN: L55101PN1986PLC133909)

Regd. / Corporate Office: FL – D2, Jaiprakash Apt., SN 54/6, Wadgaon Budruk,
Near Garve Hyundai, Near Tol Naka, Pune – 411041. Phone No. 9822037104
Email : dhanada@dhanadacorp.com Website : www.dhanadacorp.com



DHANADA

Date: 30th May 2019

To,
Bombay Stock Exchange Limited
Listing Compliance
P. J. Towers, Dalal Street,
Fort, Mumbai – 400001.

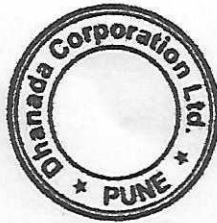
Sub: Outcome of the Board Meeting

Dear Sir / Madam,

Enclosed please find the outcome of the meeting of the Board of Directors for your information and record.

Thanking you,

Yours faithfully
For Dhanada Corporation Limited



Smita Mishra
Company Secretary & Compliance Officer

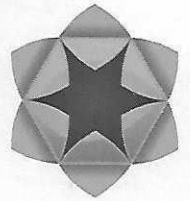
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Sub: Outcome of the Board Meeting

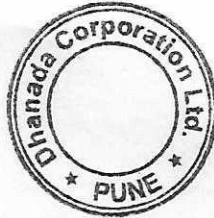
Dear Sir / Madam,

The outcome of the meeting of the Board of Directors of Dhanada Corporation Limited held on Thursday, 30th May 2019 is as under:

1. The Board approved the financial results for the quarter ended 31st March 2019 and the audited financial statements / results for financial year ended on 31st March 2019.

Thanking you,

Yours faithfully
For Dhanada Corporation Limited



Smita Mishra
Company Secretary & Compliance Officer